



NOTICE AND AGENDA OF MEETING OF THE MARICOPA WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa Workforce Development Board** and to the general public, that the **Maricopa Workforce Development Board** will hold a meeting open to the public

Wednesday, August 19, 2015 AT 9:30 A.M.
Maricopa County Human Services Security Building
234 N. Central Avenue 3rd Floor, Arizona Room
Phoenix, Arizona 85004

To attend via Conference call:
Please dial: 1.877.820.7831
Access Code: 204107

The Agenda for the meeting is as follows:

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|-------|---------------------------------------------------------|--------------------------------|
| I. | Call to Order | Steve Troxel, Board Chair |
| II. | Roll Call | Nancy Avina, Board Liaison |
| III. | Discussion, Review, and Possible Action | |
| | a. Approval of Minutes – <i>June 17, 2015 meeting</i> | |
| | b. Approval of Bylaws/Workforce Development Board (WDB) | |
| IV. | WDD Director's Report | Patricia Wallace, WDD Director |
| | a. WIOA Timelines | |
| | b. Arizona Commerce Authority (ACA) | |
| V. | Task Force and Committee Report | |
| | a. Aerospace & Defense and Manufacturing | |
| | b. Bio-Science and Healthcare | |
| | c. Information Technology and Service Businesses | |
| | d. Construction, Trades, and Renewable Energy | |
| | e. Logistics and Transportation | |
| | f. At Large Industries | |
| | g. Workforce System | |
| | h. Apprenticeships | |
| | i. Youth | |
| | j. Membership | |
| | k. Executive | |
| | i. Bylaws | |
| VI. | Maricopa Workforce Connections Report | Patricia Wallace, WDD Director |
| | a. Centers | |
| | b. Business Services | |
| | c. Upcoming Employment and Community Events | |
| VII. | Other Matters | |
| VIII. | Call to the Public/Public Comments | Steve Troxel, Board Chair |
| I. | Adjourn | Steve Troxel, Board Chair |

Next Meeting: September 2015

PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.

*Agenda items may be taken out of order